

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
January 20, 2014**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees Militello, Schumacher, Scaggs, Slocum and Greco present. McMillin was not present.

Also present were Village Administrator Joe Pena, Finance Director Robert Guess, Village Attorney Dave Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Village Clerk Patricia Perinar.

VILLAGE PRESIDENT

VP Cook introduced Nicole Norris, CEDC Intern to the Board. Norris gave the Board an update on some projects that the CEDC is working on.

ADMINISTRATION DEPARTMENT

2014 Will County Governmental League Membership Dues

Village Administrator, Joe Pena, is requesting the Board's approval regarding the Will County Governmental League invoice in the amount of \$7,170.11 for 2014 membership dues. As you recall, the formula is based on our census and a general and transportation surcharge. Pena provided a work sheet for review. The association has been helpful and supportive on legislative issues throughout the year, and we are active participants in many of their membership programs.

Channahon Code of Ordinances Codification through American Legal Publishing

V.A. Pena stated that every year the Village of Channahon submits ordinances that have been approved throughout the year to American Legal Publishing. American Legal Publishing codifies the ordinances into a booklet form, which is updated on a yearly basis.

The amount for these services has been over \$5,000 the past few years.

2008	\$5,284
2009	\$7,737
2010	\$6,653
2011	\$5,287
2012	\$5,469

This amount includes and is not limited to copies of the new supplements for the Code of Ordinances, a disk and updating the code on the website. The fee is calculated with the amount of information that they will be codifying. The Code of Ordinances is available to the public for viewing.

NIMEC Update

V.A. Pena also stated that he has been in contact with David Hoover, from NIMEC, who has done the Village electrical negotiations in the past. He has suggested that there will be an increase of around 15% to 20% to what the current rate is. At the next Board meeting, Pena will be requesting an authorization for staff to start the negotiation process. We have done a year with them previously but Hoover has suggested that a three year contract may give a better rate.

Pena will check with Will County Governmental League who is doing a similar negotiation with DACOTT. Pena stated he will bring forward a formal memo at the February Board Meeting.

COMMUNITY DEVELOPMENT DEPARTMENT

FINANCE DEPARTMENT

POLICE DEPARTMENT

Intergovernmental Agreement with the Will County Emergency Telephone System Board

Chief Wold stated this is the Will County ETSB Surcharge Reallocation Program. In order to qualify, the Village of Channahon is asked to enter into an Intergovernmental Agreement which details the use of the funds.

The funds are to be used for various emergency dispatching needs, and in the past the funds have been forwarded to WESCOM. Chief is requesting the Village Board to authorize the Mayor to sign the agreement and to approve forwarding the funds to WESCOM to be used as authorized by the grant.

Trustee Slocum asked for an update on the WESCOM Building. V.A. Pena stated that we are approximately three quarters of the way through the building process. Anticipated move in date is for the end of March/first part of April. It is progressing along quite well.

PUBLIC WORKS DEPARTMENT

Well 4 Pipe Rehabilitation

Even though it was not on the agenda, Dolezal gave the Board an update, as well as a hand-out, regarding Well #4. Dolezal informed the Board of recent concerns regarding another well in town. Due to the recent findings, Dolezal is requesting the Board to consider an emergency motion and to waive the public bidding process and award the bid to Layne. The Board agreed to address the issue at the Board Meeting.

EXECUTIVE SESSION

Trustee Schumacher made a motion at 6:15 p.m. to enter into Executive Session for Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon. Seconded by Trustee Greco.

ROLL CALL AYES: Greco, McMillin, Militello, Schumacher, Scaggs, Slocum.

NAYS: NONE

MOTION CARRIED

The Committee of the Whole meeting was adjourned at 6:23 p.m.

**Submitted by
Patricia Perinar
Village Clerk**